



## **Board Meeting Agenda**

**November 18, 2008 – 3:30 PM- 4:30 PM**

**Chief Justice's Office ~ 1<sup>st</sup> Floor, Supreme Court**

- Approve minutes
- CJIS Project Status
- SAVIN Executive Steering Committee
  - Project Schedule Status
  - SAVIN Governance Committee
    - Highlights/Discussion from 10-29-08 meeting
  - Victims Fair Treatment Standards 12-34
- State Radio IJIS Study
- Next Meeting December 10, 2008